

COTTONWOOD CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 8, 1990

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WATER RIGHTS

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Eugene Johansen at 9:05 a.m. Mr. Johansen read the minutes of the 1989 meeting and there were no corrections or additions to be made. Mark Jay Humphrey made a motion to accept the minutes as read. A second was given by John Jorgensen and all present voted in the affirmative.

The next item of business was a discussion concerning the 1989 financial statement. Mr. Lee Sim, Director of Distribution with the Division of Water Rights in Salt Lake City, led this discussion. He indicated that as of January 1, 1989 there was \$4356.66 in the trust fund, and at the end of 1989, there was a total of \$4840.43. During the year receipts totaled \$8978.71, which included \$8500.00 for regular assessments and \$478.71 in interest. Expenditures for the year were as approved under the 1989 budget. Following this discussion, a motion was made by Carly Burton and seconded by Jay Mark Humphrey to accept the financial statement as read. The vote was unanimous.

Chairman Johansen asked Mr. Clyde Magnuson, the Commissioner for 1989 to give a brief summary of his annual report. Mr. Magnuson indicated that during 1989 the Cottonwood Creek Consolidated Irrigation Company diverted 28,251 acre feet of direct flow, and 2041 acre feet of project water. Also during 1989, Utah Power & Light Company diverted 10,494 acre feet, of which 3904 acre feet was direct flow, and 6590 acre feet was project water. He also indicated that the Cottonwood-Huntington Canal diverted 4868 acre feet of project water. During the year, there was 43,613 acre feet released from Joes Valley Reservoir. He stated that the yield of primary water was 0.825 acre feet per share. At the present, there is 34,850 acre feet of water in Joes Valley Reservoir, which is 5000 acre feet less than at this time in 1989. All present expressed their appreciation to Mr. Magnuson for the good job he had done delivering the water in 1989.

Chairman Johansen next led the discussion concerning the preparation for a budget for 1990. The Chairman indicated that because of the poor water outlook, he felt that the commissioner's salary and travel expenses should be increased, because additional demands will be placed on him during the coming year. As a result, the following budget was prepared:

Salary	\$6000.00
Social Security	\$460.00
Retirement	\$770.00
Travel Expenses	\$2330.00
Bonding	\$50.00
Insurance	\$140.00
Annual Report	\$150.00
Miscellaneous	\$100.00
Total	\$10,000.00

Chairman Johansen also indicated that he felt it was necessary to assess the same amount as the total budget. A motion was made by Carly Burton to accept the proposed budget as outlined. The motion was seconded by John Jorgensen and the motion passed.

Mr. Johansen indicated that over the past several years, the total assessment has been paid by the Conservancy District. Therefore, he is proposing that in 1990, each of the water users should be assessed based on their paper water rights, rather than the delivery made in 1989. A minimum assessment of \$10.00 was also proposed. After a brief discussion a motion was made by John Jorgensen to accept these proposals. The motion was seconded by Mark H. Williams. All present voted in the affirmative of this assessment procedure for 1990. Mark Williams indicated that he should receive the assessment for the Wilcox-Seely Ditch. There was also some discussion concerning how the transmountain diversions could be assessed on the system. Mr. Sim stated that he would look into this matter.

COTTONWOOD CREEK CONSOLIDATED  
IRRIGATION COMPANY

The appointment of a river commissioner for 1990 was the next topic for discussion. Chairman Johansen made the motion to recommend Clyde Magnuson to the State Engineer for reappointment. John Jorgensen seconded the motion, and all present voted in the affirmative.

The next item of business was the appointment of the Committee to act in behalf of the system for 1990. A motion was made by John Jorgensen that the following committee should serve:

Eugene Johansen, Chairman  
Carly Burton  
Ross C. Huntington  
Arthur Olsen  
Mark H. Williams

The motion was seconded by Jay Mark Humphrey and the motion passed.

A brief discussion followed. Mr. Sim indicated that there would be a Commissioner Training Meeting held on March 26 and 27, 1990 in Salt Lake City that Mr. Magnuson would be invited to attend. Chairman Johansen indicated that funds would be made available for him to attend this seminar. Carly Burton, with Utah Power & Light Company indicated that if the water users on Cottonwood Creek needed any technical assistance concerning the verifying of water measurements during the coming year, they would be available to assist. Commissioner Magnuson also indicated that some measuring devices needed to be installed on the system. These include Reeder Creek Diversions, Black Canyon, Lowry Water, and Upper Indian Creek. There was also some discussion on how the water could be better regulated and protected as it flowed through the Reeder Creek Subdivision. It appears that very few of the home owners own

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water shares, however, many of them are taking water from the creek. Chairman Johansen indicated that a meeting would be held with these people to try and establish a procedure to control water use within the subdivision. Chairman Johansen was also very concerned that the transmountain diversions be regulated before the runoff begins so that the Cottonwood Creek users receive the water to which they are entitled.

With no further items of business, the meeting was adjourned at 9:50 a.m.

Those present included:

Mark H. Williams	Wilcox-Seely
Kyle J. Singleton	Utah Power & Light Company
Clyde J. Magnuson	Cottonwood Creek Commissioner
Carly Burton	Utah Power & Light Company
Jay Humphrey	Emery Water Conservancy District
John L. Jorgensen	Secretary, Cottonwood Creek Irr. Co.
Eugene Johansen	Emery Water Conservancy District
Lee Sim	Division of Water Rights - SIC
Mark Page	Division of Water Rights - Price
Bill Warmack	Division of Water Rights - Price